

HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF MEETING
SPECIAL MEETING

DATE: January 26, 2006

TIME: 8:45 A.M.

PLACE: 677 Queen Street, Suite 300, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Special Meeting - October 20, 2005
- III. ITEM FOR ACTION
 - 2. Accept the Audited Financial Statements of the Wilikina Apartments Project for the Fiscal Year Ended June 30, 2005
- IV. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.